

**PRELIMINARY AGENDA FOR TUESDAY, JUNE 1, 2004 BOARD OF SUPERVISORS REGULAR MEETING**

**CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**INVOCATION** – Rev. Marshall Braylo, Pastor, Jeffersonton Baptist Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS**

**\*1) RE: MINUTES**

The minutes of April 20, 2004 public hearing, April 27, 2004 extended meeting and May 4, 2004 regular meetings will be presented to the Board for approval.

**2) CONSENT AGENDA:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

\* a. The Board will consider approving a budget amendment for the Building Official's Department for additional estimated expenditures through June 30, 2004 in the amount of \$20,000;

\* b. The Board will consider accepting a grant for the Sheriff's Office from the U. S. Department of Justice for a Bulletproof Vest Partnership Program Grant and appropriate the funds in the amount of \$10,800.00. Federal funds \$5,600.00 with a local match of \$5,600.00 from the Sheriff's operating budget;

\* c.

\* d.

**GENERAL COUNTY BUSINESS**

**\*3) RE: INTRODUCTION OF NEW VDOT DISTRICT ADMINISTRATOR**

Donald Gore, Resident Engineer, VDOT, will introduce Morteza Salehi, new District Administrator.

**\*4) RE: AWARD OF CONTRACT FOR RESTORATION OF PORTRAITS**

The Board will consider awarding a contract for restoration of County owned portraits to Alexandra Tice Studios.

**\*5) RE: UPDATE ON AMERICAN RED CROSS ACTIVITIES**

Charles Snyder, American Red Cross, Culpeper/Madison Chapter, will update the Board on the local American Red Cross activities.

**\*6) RE: PRESENTATION ON SUMMER DAY CAMP 2004**

Susan Hensley, Program Coordinator, Culpeper County Day Care, will make a presentation to the Board on the Kid Central 2004 Day Camp.

**\*7) RE: POSSIBLE CHANGE TO ABSENTEE VOTER PRECINCT**

Chuck Holmes, Secretary of Electoral Board, will discuss with the Board use of absentee system to be

located at the Registrar's headquarters.

\*8) **RE: REQUEST FOR USE OF COMMUNITY COMPLEX SITE FOR CONSTRUCTION OF HIGH SCHOOL**

The Board will consider a request from the School Board for use of the Community Complex site for construction of the new high school.

\*9) **RE: CONSIDERATION OF POSTING SPEED LIMIT SIGNS ON A SECTION OF ROUTE 644**

The Board will consider adopting a resolution asking VDOT to consider a reduced speed limit on a section of Route 644 near Route 608.

\*10) **RE: AWARD OF CONTRACT**

The Board will consider awarding a contract for a 190-foot Public Safety Communication monopole to be located the new Emergency Operation Center (EOC).

**NEW BUSINESS**

**COMMITTEE REPORTS**

\*11) **BUILDING & GROUNDS COMMITTEE/MAY 11, 2004/8:00 A.M.**

\*12) **RULES COMMITTEE/MAY 11, 2004/9:00 A.M.**

\*13) **PUBLIC WORKS COMMITTEE/MAY 11, 2004/11:30 A.M.**

\*14) **PERSONNEL COMMITTEE/MAY 14, 2004/9:00 A.M.**

\*15) **E-9-1-1 BOARD OF DIRECTORS/MAY 20, 2004/7:30 A.M.**

\*16) **PUBLIC SAFETY COMMITTEE/MAY 20, 2004/8:30 A.M.**

a. Report on Fire and Rescue Summit held on May 22, 2004

\*17) **TOWN/COUNTY INTERACTION COMMITTEE/MAY 26, 2004/7:30 A.M.**

\*18) **ECONOMIC DEVELOPMENT REPORT**

\*19) **AIRPORT ADVISORY COMMITTEE**

20 **ADMINISTRATOR'S REPORT**

1. Discussion of Board retreat with staff and Planning Commission;

\*2. Little Fork Receives Emergency Medical Services (EMS) Agency of the Year by the Rappahannock Emergency Medical Services Council (REMS)

3. Ground Breaking Ceremony at the Technology Center scheduled for June 2, 2004 at 2:00 p.m.

**CLOSED SESSION** (See Attachment)

**ADJOURNMENT**

**CLOSED SESSION MOTION**

## **BOARD OF SUPERVISORS MEETING**

**June 1, 2004**

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code § 2.2-3711(A)(1) to discuss:
  - (A) Performance issues relating to specific County employees.
  - (B) Consideration of salary adjustments for certain County employees.
2. Under Virginia Code § 2.2-3711(A)(1), to consider:
  - (A) Prospective candidates for two new members to the Public Transportation Advisory Committee.
  - (B) Prospective reappointment for the Economic Development Advisory Committee.
  - (C) Resignation of appointee to the Workforce Investment Board.
  - (D) Consider appointment to Rappahannock Emergency Medical Services Council Board of Directors.
3. Under Virginia Code § 2.2-3711(A)(1), to consider specific personnel matters regarding a specific County Agency.
4. Under Virginia Code § 2.2-3711(A)(1) to discuss the evaluation of a specific public agency where such evaluation will necessarily involve discussion of the performance of specific individuals.
5. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the disposition of publicly held real property.
6. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the acquisition of real property for a public purpose.
7. Under Virginia Code § 2.2-3711(A)(7), to consult with the County Attorney to consider probable litigation by non-employees.
8. Under Virginia Code § 2.2-3711(A)(7), to discuss with the County Attorney probable litigation by non-employees.
9. Under Virginia Code § 2.2-3711(A)(7), to consult with the County Attorney to consider litigation relating to land use of specific property.
10. Under Virginia Code § 2.2-3711(A)(7) and (A)(30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract

involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

11. Under Virginia Code § 2.2-3711(A)(30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the terms and conditions of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.
12. Under Virginia Code § 2.2-3711(A)(30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the terms and conditions of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.
13. Under Virginia Code § 2.2-3711(A)(30), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the terms and conditions of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.

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**PRELIMINARY AGENDA FOR TUESDAY, JUNE 1, 2004 BOARD OF SUPERVISORS  
REGULAR MEETING**

**CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**CITIZEN FORUM -** (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

**RE: AGENDA ADDITIONS AND/OR DELETIONS**

**PUBLIC HEARINGS**

- \*1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER BUDGET AMENDMENTS TO FY 04 HUMAN SERVICES BUDGET AND FY 04 CULPEPER YOUTH NETWORK BUDGET**
- \*2) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER FY 05 BUDGET AMENDMENTS TO REFLECT STATE REVENUE RECEIVED FROM THE STATE FOR EDUCATION**
- \*3) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER AMENDING CHAPTER 12 (TAXATION) OF THE COUNTY CODE TO CREATE A FIRE AND RESCUE TAX DISTRICT FOR THE PURPOSE OF REAL AND PERSONAL PROPERTY TAX LEVIES TO SUPPORT FIRE AND RESCUE OPERATIONS IN THE DISTRICT**

- \*4) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER THE SALE OF PROPERTY IN THE CULPEPER COUNTY INDUSTRIAL AIRPARK**

**GENERAL COUNTY BUSINESS**

- \*5) **RE: APPROPRIATION RESOLUTION FOR FISCAL YEAR 2004-2005**

The Board will consider approving the Appropriation Resolution for Fiscal Year 2004-2005.

**PLANNING COMMISSION BUSINESS**

**UNFINISHED PLANNING COMMISSION BUSINESS**

- \*6) **CASE NO. U-2050-04-1.** Request by the County of Culpeper for approval of a use permit for the installation of a public safety communication tower approximately 190 feet in height. The property is located on Route 729 in the Catalpa Magisterial District and contains 3.00 acres. Tax Map/Parcel No. 41/13A.

**NEW PLANNING COMMISSION BUSINESS**

- \*7) **STONE RIDGE – 54 LOT SUBDIVISION.** Request by Broadland Realty, LLC for approval of a 54-lot subdivision. The property is located on Routes 29 and 718 in the Salem Magisterial District and contains 176.16 acres. Tax Map/Parcel No. 39/33, and 49/2.
- \*8) **WITHDRAWAL FROM THE BRANDY STATION AGRICULTURAL AND FORESTAL DISTRICT.** Request by David and Charlotte Caldwell to withdraw 2.2971 acres from the Brandy Station Agricultural and Forestal District. The purpose of withdrawal is to accommodate a right-of-way dedication to VDOT for improvements to Route 711. Portions of Tax Map/Parcel Nos. 31/94, 94A and 32/18, 19.
- \*9) **WITHDRAWAL FROM THE DEATHERAGE RUN AGRICULTURAL AND FORESTAL DISTRICT.** Request by David V. Lowery to withdraw 67.7 acres from the Deatherage Run Agricultural and Forestal District. The purpose of withdrawal is to create a 4.0-acre parcel for dedication to the Little Fork Volunteer Fire Department. Tax Map/Parcel No. 14/24E.
- \*10) **CARSON'S CORNER – 2 LOT SUBDIVISION.** Request by Sweetwater Land Co. for approval of a 2-lot subdivision. The property is located on Route 718 in the Salem Magisterial District and contains 13.62 acres. Tax Map/Parcel No. 39/30A.
- \*11) **WHITE SHOP ROAD – 2 LOT SUBDIVISION.** Request by Joe Kincheloe for approval of a 2-lot subdivision. The property is located on Route 603 in the Cedar Mountain Magisterial District and contains 60.12 acres. Tax Map/Parcel No. 48/89.
- \*12) **RILLHURST – 43 LOT SUBDIVISION.** Request by Graystone Homes, Inc. for approval of a 43-lot subdivision. The property is located off Route 633 in the Salem Magisterial District and contains 114.5 acres. Tax Map/Parcel Nos. 38/41, 41A and 38/23B (Portion).

**ADJOURNMENT**

## **REPORTS**

The following reports are available for review in the County Administrator's Office:

- \*13) 1. Planning Commission minutes of May 12, 2004
- 2. Department of Development Quarterly Report - February, March, April 2004
- 3. Clerk's Monthly Financial Report – May 2004